ACTION 7:30 PM EST NOVEMBER 24, 2020 VIA TELECONFERENCE

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel.

Specific instructions and links can be found at

norwalkct.org/meetings



Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.



Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will called on by the host of the meeting during the public comment section. Please find the information using the link above.



Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Donna King at dking@norwalkct.org to provide written public comment prior to the meeting.

AGENDA

I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

Special Meeting:November 4, 2020APPROVEDRegular Meeting:November 10, 2020APPROVED

III. PUBLIC PARTICIPATION 1

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

COMMON COUNCIL NORWALK, CONNECTICUT

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MAYOR'S REMARKS: With Norwalk still in the Red Zone, the City is increasing COVID 19 testing availability for residents. The Mayor urged the community to consider donating to area nonprofit organizations. He thanked the Common Council Members and City Employees for their hard work during these challenging times. Lastly, the Mayor wished the community a happy, peaceful and safe Thanksgiving.

V. <u>COUNCIL PRESIDENT</u>

- A. GENERAL COUNCIL BUSINESS:
- B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.5
- VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS
 - A. <u>CORPORATION COUNSEL</u>

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: November 12, 2020 APPROVE

2. For informational purposes only: Narrative on Tax Collections dated November 12, 2020. ACCEPTED

3. For informational purposes only: Monthly Tax Collector's Report Dated: October 2020. ACCEPTED

4. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to accept the CTCL COVID-19 Response Grant in the amount of \$51,714.00.

B. PUBLIC WORKS COMMITTEE

1. Approve the request for the Honorary naming of the portion of Water Street from the intersection of Raymond Street to the Intersection of Concord Street to Fire Chief Anderson Drive.

APPROVED

C. PLANNING COMMITTEE

1. Approve the amendments to the PY45 Annual Action Plan and authorize the Mayor, Harry W. Rilling, to execute any and all documents associated with its submission to HUD.

D. COMMUNITY SERVICES AND PERSONNEL COMMITTEE

 Authorize the Mayor, Harry W. Rilling, to execute a Sub-Grant Agreement between the City of Norwalk and Odyssey Learning, Inc. to provide for Child Day Care grant funding in the amount of \$460,598.81 for FY2021 and \$628,410.09 for FY2022 for eligible program expenses.

AUTHORIZED

Prepared by: Irene T. Dixon, Assistant City Clerk Updated: 11/25/2020 9:06:13 AM

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- 2. Authorize the Mayor, Harry W. Rilling, to execute a Sub-Grant Agreement between the City of Norwalk and Growing Seeds Too Child Development Center, Inc., to provide for Child Day Care grant funding in the amount of \$476,890.45 for FY2021 and \$650,637.41 for FY 2022 for eligible program expenses.

 AUTHORIZED
- Authorize the Mayor, Harry W. Rilling, to execute a Sub-Grant Agreement between the City of Norwalk and Trinity CDC, Inc., to provide for Child Day Care grant funding in the amount of \$70,861.36 for FY 2021 and \$96,678.48 for FY 2022 for eligible program expenses.

 AUTHORIZED
- 4. Authorize the Mayor, Harry W. Rilling, to execute a Sub-Grant Agreement between the City of Norwalk and Connecticut Institute for Communities, Inc. (CIFC) (Greater Norwalk Head Start) to provide for Child Day Care grant funding in the amount of \$95,410.81 for FY 2021 and \$130,413.29 for FY 2022 for eligible program expenses.
 AUTHORIZED
- 5. Authorize the Mayor, Harry W. Rilling, to execute a Sub-Grant Agreement between the City of Norwalk and Stepping Stones Museum for Children, Inc. to provide for Child Day Care grant funding in the amount of \$26,573.01 for FY 2021 and \$36,254.43 for FY 2022 for eligible program expenses.

 AUTHORIZED
- VIII. RESOLUTIONS FROM COMMON COUNCIL
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE
- X. SUSPENSION OF RULES
- XI. ADJOURNMENT 7:54 PM

Prepared by: Irene T. Dixon, Assistant City Clerk Updated: 11/25/2020 9:06:13 AM